



Associated Students Legislative Council Meeting Minutes

Wednesday, April 14th, 2010

5:00pm, State St. Room, University Center

Call To Order

The Council was called to Order at 5:05 pm, by the INTERNAL VICE PRESIDENT, Chris Wendle.

Roll Call

Chris Wendle
Josue Aparicio
Brian Mays
Beth Goodman
Daniel Gradias
Abby Cordova
Araceli Acevedo
Elizabeth Farrington
Jason Lopez
Adam Goldman
Fabian Gallardo
Stanley Tzankov
Alex Onodera
Chloe Stryker (proxy)
Jamie Silverstein (proxy)
Casey Capachi
Joel Mandujano
Alex Marroquin

Barbara De La Torre recognized at 5:07pm
Chloe Stryker recognized at 6:00pm
Jamie Silverstein recognized at 6:30pm
Jasmine Davenport recognized at 6:05pm
Sammy Maramba-Ferrell 5:07pm
Tim Benson recognized at 5:06pm
Veronica Smith recognized at 5:11pm
Mike Hewitt recognized at 5:12pm

Absent

Jake Elwood

Acceptance of Excused Absences

MOTION made by Adam Goldman, SECONDED by Beth Goodman to excuse Mike Hewitt until 5:20pm, Jason Lopez at 6pm, Elizabeth from 7-8:30pm, and Josue Aparicio

at 7pm. MOTION CARRIED BY CONSENT.

Acceptance of Proxies

MOTION made by Fabian Gallardo, SECONDED by Adam Goldman to accept Chloe Stryker's proxy Amanda Berry, Jason Lopez's proxy Louis Tamayo, Josue Aparicio's proxy Raul Martinez at 10pm, and Jake Elwood's proxy Louis Tamayo (when Jason Lopez returns). MOTION CARRIED BY CONSENT.

MOTION made by Fabian Gallardo, SECONDED by Alexandra Onodera to excuse Jasmine Davenport until 6pm, and Sammy Maramba-Ferrell at 8pm. MOTION CARRIED BY CONSENT.

Announcements

None.

Public Forum

None.

A.S. Committee & Ex-Officio Reports

Rony, UCSB campus Controllers Office: One of our jobs as controller is to identify inactive accounts, so that their money can be used, on Monday we presented to Finance Board to reallocate Rally Committee, COSWB and COPS funding, because AS unallocated was getting kind of low. There's also a discrepancy between how much BCCs have allocated for honoraria and how much they need. Also the controller is working on drafting a form to keep track of funds that get donated to charity, to make sure that any profit they make is then donated to charity, to check that these charities get those allocations.

Executive Director's Report: Marisela Marquez, Ph.D.

Marisela Marquez: I have a few reports to make to put on the record. For the first diversity training that we haven't had a chance to do, Chris and I are working with a nonprofit organization, "Just Communities", and their program manager is available to do the training on April 30th or May 7th, maybe allocate 2 hours to this, please see what time most people are available.

We're currently doing the interviews for our 75 percent time cashier coordinator staff position, as a result of the recommendation of the internal audit and the additional responsibilities since the UCen cashiers office closed, in order to increase our internal controls there. Speaking of which, the internal audit is ready for you to review, in the main office.

The Web Development Team will be tabling near the AS Main Office to work with individual BCCs and individuals on how to use the collective calendar on the main web

page so we can populate the website with information.

We've never really put this next issue before you, but currently AS has a nonprofit status, and in the past the UCen and AS filed a 990 non-profit tax form together until 1999, when the UC Office of the President said that we didn't have to continue filing together, that the university would file for the both of us, and the UCen and AS didn't file for 2000 or after that. The IRS contacted us recently about why we haven't filed the 990 form, and we've been going back and forth with them, and have employed a tax attorney and external auditors, and we're taking a look at having us exempted from ever having to file a non-profit form ever again, because maybe we never needed to file to begin with.

Construction is going to be done in the Main Office, and maybe part of the working session next week you can suggest how to populate the new office space, or leave it for the next council to decide, but your preference would be good to know.

AS is seeing a lot more festivals and closing down of Pardall on behalf of AS, the staff wanted to make sure that Legislative Council knew about some of the liabilities of doing that, since AS has a larger liability than OSL groups would since we can use the university's insurance, so it would be helpful for this council to consider what boundaries you might want to set on that, and maybe add it to the standing policies of AS.

Executive Officer Reports

President: Charlie Arreola

None.

Internal Vice President, Chris Wendle: I met with the UCen Governance Board, found out there is a lack of participation by students on campus wide committees and administrative committees. Spring Insight was this Saturday, was considered a success because Floatopia didn't start until 2pm, when most of the families had already left. UCen sales are down \$1.75 million, about \$582,000 of that is from the Campus Assessment Tax. Leg Council has about \$1000 left for special projects. I'm planning the Legislative Council banquet, separate from the AS banquet, the funds for that are coming out of my account. The transition meeting is on May 19th, so be sure to get everything done that you want to get done.

External Vice President of Local Affairs, Clay Carlson: The Campus Planning Committee are discussing a new Bioengineering 2 building, for between Noble Hall and the library, it's being privately funded, the only concern is that it puts the bike, pedestrian and vehicle path all at the same point, so there's a potential for accidents. Floatopia went without a hitch, no one charged the beach, the Facebook organizer of the event was arrested for stealing a golf cart, currently shutting down the beaches are how the county is going to handle it. IV Recreation and Parks Board has closed the bridge Anisq' Oyo Park. There's going to be a new Zip Car on Pardall Road. Next Tuesday at 12:30pm IVTU is arguing for tenant's rights. Earth Day is being set up for April 24th in Anisq' Oyo Park by EAB. The Social Host Ordinance is almost dead, we're telling the county that we're tired

of working with this group, they are going to put it forward without taking our comments into consideration. My office is doing fundraising on April 26th for the approved skate park in IV. IV Parks and Rec has approved a kiosk, paid for and maintained by IVCRC. Two major labor unions are trying to dissolve each other, this is going on state wide, Jaret is playing peace keeper. Coastal Fund is holding the Evolution of Man and Bag, trying to get plastic bags banned from IV and the campus. The Census awareness event had a huge amount of publicity, and will get a lot of funding for our county, but since IV is unincorporated, we have to keep bothering the Board of Supervisors in order to get that money to make improvements to IV. Beth is working on Chillivista for May 8th, Pardall will be closed down for that. We're working on preparing the transition for the next EVPLA, with what each of the coordinators has worked on, and we're starting emergency preparedness planning for IV and campus, to easily mobilize student volunteers and teaching of CPR. The UCen approved having multiple electric signs, there will be an oversight committee for what the boards are used for, we have to see how we can get the funding.

Marisela Marquez: I wanted to give you our Legal Resource Center updates, here's a chart with a snapshot of the last two years and how many different kinds of legal advice was requested. There are very interesting patterns, shows that credit problems are a very large needed among our students, this might be a way to gauge need among the student body and create more resources to the students. (LRC Snapshot attached)

Legal Resource Center Type of Case	Jul-08	Aug-08	Sep-08	Oct-08	Nov-08	Dec-08	Jan-09	Feb-09	Mar-09	Apr-09	May-09	Jun-09	TOTAL		
Landlord/Tenant	30	16	15	25	4	4	18	14	10	12	22		170	36.56%	
Marriage, Divorce, Support	1	4	1	1	0	0	5	3	0	1	1		17	3.66%	
Consumer Complaint	0	0	2	1	0	2	1	0	1	6	1		14	3.01%	
Traffic Tickets/DMV Problems	3	1	3	2	0	1	3	1	1	1	4		20	4.30%	
Personal Injury, Accident, Insurance	2	2	2	1	0	0	3	3	1	1	3		18	3.87%	
Student Police Relations	1	0	0	0	0	1	0	0	0	0	0		2	0.43%	
Harassment	0	1	0	0	0	0	2	0	0	2	2		7	1.51%	
Wills, POA, Probate, Trusts	0	0	0	0	0	0	0	0	0	1	0		1	0.22%	
Credit Problems	2	2	0	0	0	0	2	1	0	1	1		9	1.94%	
Non-Traffic Tickets or Arrest	15	12	16	28	0	13	14	19	18	27	25		187	40.22%	
Employment/Business	1	1	0	1	24	0	3	0	0	2	1		33	7.10%	
Other	4	2	8	3	3	4	8	4	3	8	3		50	10.75%	
TOTAL	59	41	47	62	31	25	59	45	34	62	63		465		
Legal Resource Center Type of Case	Jul-09	Aug-09	Sep-09	Oct-09	Nov-09	Dec-09	Jan-10	Feb-10	Mar-10	Apr-10	May-10	Jun-10	TOTAL		
Landlord/Tenant	23	17	21	19	11	10	8	13	8				130	29.75%	
Marriage, Divorce, Support	4	6	1	3	1	0	0	1	2				18	4.12%	
Consumer Complaint	1	0	0	1	0	2	1	1	0				6	1.37%	
Traffic Tickets/DHV Problems	2	2	3	5	3	2	3	0	0				20	4.58%	
Personal Injury, Accident, Insurance	2	1	0	3	2	1	0	0	0				9	2.06%	
Student Police Relations	0	1	2	0	0	0	0	0	0				3	0.69%	
Harassment	0	0	0	2	0	1	0	0	0				3	0.69%	
Wills, POA, Probate, Trusts	0	0	0	0	1	0	0	0	0				1	0.23%	
Credit Problems	13	11	23	37	48	2	35	0	0				169	38.67%	
Non-Traffic Tickets or Arrest	2	2	0	2	1	1	1	30	18				57	13.04%	
Employment/Business	0	3	6	2	3	0	3	2	0				19	4.35%	
Other									2				2	0.46%	
TOTAL	47	43	56	74	70	19	51	47	30	0	63		437		

Chris Wendle: I wanted to show you the UCen's "LipDub" clip that they're using for low budget advertising

External Vice President of Statewide Affairs, Celina Ayala:
None.

Student Advocate General, Kelsey Fisher:
None.

Group Project Reports

Chloe Stryker: I want to do a group project on group projects, and give the next Legislative Council a list of all the group projects worked on this year, and how far you got. Please email me the group projects that you worked on, and I'll put together a binder.

Abby Cordova: Elections Committee was talking about how they want to structure Elections for next year, they're thinking of meeting over the summer, and working with the new Legislative Council to see if they want to restructure the Elections bylaws to make it less vague so there won't be any problems like there were this year.

Stanley Tzankov: One of the group projects I wanted to work on was starting a credit union, maybe first expanding the emergency loans the cashiers office has, don't know if this is too much of a liability, I met with the CEO of Georgetown's credit union, which is the largest college credit union in the US, started with a girl that went there with a cashbox idea, it's not going to happen any time soon with us, but I'm exploring the possibility, starting with students and then maybe opening it to UC family and staff.

Beth Goodman: Working on the kiosk in IV, it's going to be made out of recycled local eucalyptus, with a map of IV, a place to put signs, and a bench. It's very artsy.

Chloe Stryker: I'm working with a guy who sold Haiti tanks for philanthropy, he's expanding and talking to the UCen to buy all the tanks and sell them, and donate them to Haiti. The chair of Media Relations is working on a press conference for the money AS is giving to Haiti, may do an official big check thing.

Stanley Tzankov: Also working on promoting the history of activism in UCSB, there's a History of IV book, I'm looking into a small event to promote it. Also talking about recording LC meetings, first step would be to get the UCen to mic the room, so we can upload the meetings to the website, maybe have an agenda with the times when that part starts on the recording.

Chris Wendle: My recommendation is to push the UCen to have a room designated for multimedia, with a projector on the ceiling, and more power outlets, a microphone, and a web cam, not just for our use, but also for Faculty Legislature.

Acceptance of Agenda

MOTION made by Jasmine Davenport, SECONDED by Elizabeth Farrington to add IVCRC 4/13/10 minutes, Honoraria 2010 to Action Item 1, and SIRRC travel to Action Item 2. MOTION CARRIED BY CONSENT.

MOTION made by Araceli Aceredo, SECONDED by Josue Aparicio to add Student Lobby 4/12/2010 minutes. MOTION CARRIED BY CONSENT.

MOTION made by Brian Mays, SECONDED by Josue Aparicio to add Allocation of Black Graduation from Rally Committee to Action Item 3. MOTION CARRIED BY CONSENT.

MOTION made by Daniel Gradias, SECONDED by Jasmine Davenport to add the Removal of Caroline Martin-Reignault as AS Recycling Outreach Coordinator to Action Item 4, and add the Appointment of Sarah Richman as the new AS Recycling Outreach Coordinator to Action Item 5. MOTION CARRIED BY CONSENT.

MOTION made by Jasmine Davenport, SECONDED by Veronica Smith to pass the agenda as amended. MOTION CARRIED BY CONSENT.

Acceptance of Minutes

Alexandra Onodera: We accidentally allocated money to Human Rights Council, we can't give them money because they aren't an OSL group.

Speaker: I've spoken with Pratish, our OSL account for Human Rights Council was accidentally deactivated, but it has been reactivated.

MOTION made by Alex Marroquin, SECONDED by Sammy Maramba-Ferrell to bundle Legislative Council 4/7, Finance Board 4/12, BIKES 4/7, Environmental Affairs Board 3/29 and 4/5, Coastal Fund 4/5, SIRRC 4/5, Queer Commission 4/8, Community Affairs Board 2/23, IVCRC 3/30, 4/6, 4/13, Student Lobby 4/12 and approve all minutes. MOTION CARRIED BY CONSENT.

Action Items

1. Honoraria 2010

Chris Wendle: There was some confusion about the honoraria allocation to Bottom Line which passed at the end of winter quarter and they didn't get as much honoraria as they should have, all were fully allocated except for one person, based on the bill difference in honoraria in the legal code you all passed.

MOTION made by Jasmine Davenport, SECONDED by Adam Goldman to pass the Bottom Line 2010 winter quarter honoraria difference. MOTION CARRIED BY CONSENT. 6:20pm

2. SIRRC travel

Chris Wendle: They weren't able to present to Finance Board, and their event is taking place on Friday, it's \$180 for travel.

MOTION made by Fabian Gallardo, SECONDED by Abby Cordova to approve SIRRC travel allocation. MOTION CARRIED BY CONSENT. 6:22pm

3. Allocation of Black Graduation from Rally Committee

Brian Mays: Black Grad went to Rally Committee for their program books, which are an accumulation of each of the black graduates and their achievements, to hand out for everyone who attends Black Graduation. They are ordering 500, each at \$6.20, for a total of \$3900, trying to decrease this amount because the printer is related to someone involved in Black Graduation. Requested from Rally Com because their purpose is for school spirit, and black grad feels that publicizing what they've done has to do with school spirit. They weren't funded by Finance Board or Rally Com.

MOTION made by Jasmine Davenport, SECONDED by Veronica Smith to allocate \$3900 from Rally Committee fund to Black Graduation.

Josue Aparicio: I don't think Rally Com is the right place to be requesting this, Rally Com deals with school spirit, like "Gaucho Locos", and Finance Board has a separate fund reserved for graduation ceremonies.

Brian Mays: Rally Com hasn't done anything this year, they have \$17,000 left with how many weeks, I don't see the whole budget being used.

OBJECTION TO CONSENT made by Elizabeth Farrington. MOTION PASSED BY VOTE (10-6-6). 6:34pm

Alexandra Onodera: When Black Grad came to Finance Board, they said they were going to sell the program books to fundraise for next year, so if this is coming out of Rally Com, say stipulation that they can't sell them.

Chris Wendle: I think that was assumed according to Brian's explanation. Brian is the designated enforcer to make sure that Black Graduation doesn't sell the program books.

4. Removal of Caroline Martin-Reignault as AS Recycling Outreach Coordinator

MOTION made by Elizabeth Farrington, SECONDED by Adam Goldman to remove Caroline Martin-Reignault as AS Recycling Outreach Coordinator. MOTION CARRIED BY CONSENT.

5. Appointment of Sarah Richman as the new AS Recycling Outreach Coordinator

MOTION made by Adam Goldman, SECONDED by Fabian Gallardo to appoint Sarah Richman as AS Recycling Outreach Coordinator. MOTION CARRIED BY CONSENT. 6:36pm

Old Business

1. (033110:90) A Bill to Restructure Elections Committee

MOTION made by Chloe Stryker, SECONDED by Elizabeth Farrington to not pass Bill 033110:90. MOTION CARRIED BY CONSENT. 6:38pm

2. (040710:96) A Bill to Change the Hourly Rate for Summer Internships

Stanley Tzankov: The font is messed up, kind of confusing.

MOTION made by Jamie Silverstein, SECONDED by Chloe Stryker to table Bill 040710:96 for one week. MOTION CARRIED BY CONSENT. 6:43pm

New Business

1. (041410:97) A Bill to Rename Several Program Board Members' Titles

Stanley Tzankov: The duties of some of the positions are no longer consistent with their job titles.

MOTION made by Chloe Stryker, SECONDED by Adam Goldman to table Bill 041410:97 for one week. MOTION CARRIED BY CONSENT. 6:46pm

2. (041410:98) A Bill to Update Coastal Fund Bylaws

MOTION made by Chloe Stryker, SECONDED by Sammy Maramba-Ferrell to table Bill 041410:98 for one week. MOTION CARRIED BY CONSENT. 6:48pm

3. (041410:99) A Bill to Instate the Human Rights Board as an Associated Student Entity

MOTION made by Chloe Stryker, SECONDED by Abby Cordova to table Bill 101410:99 for one week. MOTION CARRIED BY CONSENT. .

Discussion

Elizabeth Farrington: EAB is doing Evolution of Man and Bag, we're getting UCSB students to donate plastic bags for recycling, we took pictures of it and sent every picture as an individual email to the Board of Supervisors to get them to ban plastic bag use. IV Earth Day is for next Saturday. EAB is doing internal elections. The Census thing went great, I got interviewed.

Representative Reports

Daniel Gradias: Recycling Committee talked about the Styrofoam free campaign, to get alternatives to Styrofoam, I'll be bringing a resolution regarding that. Media Relations is

looking for a time to meet.

Adam Goldman: Committee on Committees met, we got some new posters, and got advertising for all the BCCs, have gotten a lot of applications on the website. COSWB has been official disemboweled.

Josue Aparicio: Finance Board talked about already.

Fabian Gallardo: Went to CAB, elections applications go out on the 23rd.

Beth Goodman: Yield.

Stanley Tzankov: Yield.

Alexandra Onodera: Yield.

Louis Tamayo: Yield.

Chloe Stryker: CBL meeting tomorrow, CoC purchased the centerfold in the summer orientation booklet, with all the BCCs listed. SAC is planning their usual stuff.

Alex Marroquin: SCORE doing Facing Race, Tim Wise will be speaking this Friday, be there at 7pm.

Barbara De La Torre: IVCRC nothing, working on Chillavista.

Jasmine Davenport: Register for Women of Color Conference.

Abby Cordova: Elections Com had their last forum for elections, good luck to everyone that's running.

Jamie Silverstein: Program Board is meeting to work on Extravaganza, IAC has made a lot of progress, they'll probably make investments soon.

Casey Capachi: RHA funded a few groups, and late night in the dining commons is ending at midnight next year. Have some stats about going trayless, saved 100 million gallons of water a year, and composting saved 70,000 pounds of dumping.

Joel Mandujano: RHA is popping, had 130 applications for the scholarships, we lost two presidents in the residence halls, SIRRC is doing outreach, and having people from the juvenile detention system touring our campus, and they're doing presentations at continuation schools.

Araceli Acaredo: Student Lobby is registering people for the primaries, BIKES is concerned about the Bioengineering buildings.

Brian Mays: My fraternity Omega Psi Phi scholarship is due on the 19th, also we're

selling raffle tickets for the money to go to the scholarships, open to anyone.

Veronica Smith: RHA is good, Take Back the Night tabling in the Arbor, tomorrow is our major program "Take back the mike" in the SRB multipurpose room.

Administrative Assistant's Report

None.

Remarks

MOTION made by Chloe Stryker, SECONDED by Adam Goldman to extend Charlie Arreola's budget presentation to Legislative Council for one week. MOTION CARRIED BY CONSENT.

Adjournment

MOTION made by Chloe Stryker, SECONDED by Adam Goldman to adjourn. MOTION CARRIED BY CONSENT. 7:15pm